2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25434

Entity Name: MEGADOOR USA INC.

Current Principal Place of Business:

611 HIGHWAY 74 SOUTH PEACHTREE CITY, GA 30269

Current Mailing Address:

110 SARGENT DR ATTN: TAX DEPT

NEW HAVEN, CT 06511

FEI Number: 06-1013926 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2013

Secretary of State

CC1934779592

Officer/Director Detail:

Title P Title

Name PETERSSON, ULF Name BLOSSER, EDWARD

Address 611 HIGHWAY 74 SOUTH, SUITE 100 Address 611 HIGHWAY 74 SOUTH, SUITE 100

City-State-Zip: PEACHTREE CITY GA 30269 City-State-Zip: PEACHTREE CITY GA 30269

Title S Title COB/D

NameBERNSTEIN, DANIELNameVARGUES, JUANAddress260 MADISON AVE, 17TH FLRAddressLODJURSGATAN 10

City-State-Zip: NEW YORK NY 10016 City-State-Zip: LANDSKRONA SE-26-1 22

Title D

Name HANSSON, PER
Address LODJURSGATAN 10

City-State-Zip: LANDSKRONA SE SE-26-1 22

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD BLOSSER

Electronic Signature of Signing Officer/Director Detail

TREASURER

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04/19/2013